

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, NOVEMBER 8, 2011
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER..... LOUIS A. JOSEPH
2. ROLL CALL..... LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE..... ROBERT ROUSSEL
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH
October 13, 2011
5. FINANCIAL REPORT LOUIS A. JOSEPH
September 30, 2011
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS LOUIS A. JOSEPH
 - A. Resolution of condolences, Port of South Louisiana Commissioner Gregory Gravois
 - B. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with the State of Louisiana, Office of Facility Planning and Control for the Installation of New Dock/Building/Equipment and Land Acquisition (St. Charles) N° 36-P21-11-01
 - C. Consider resolution authorizing the issuance of not exceeding eight million dollars (\$8,000,000) of revenue bonds, series 2011, of the Port of South Louisiana; prescribing the form, terms and conditions of such bonds; authorizing the execution of a trust indenture and mortgage to secure bonds; providing for the payment of the bonds in principal and interest selling the bonds to the purchaser thereof; and providing for other matters in connection therewith
 - D. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the St. Charles Parish Sheriff's Office \$23,208.75 for funds expended for the pickup truck
 - E. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay Melissa Folse in the amount of \$406.25, Port of South Louisiana in the amount of \$30,104.37, Kathee Stickles in the amount of \$2,343.90, Vanguard Technologies in the amount of \$125.00, and Paul Zimmermann in the amount of \$47.58

- F. Consider resolution authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds in the amount of \$40,706.00 to reimburse the Plaquemines Port Harbor & Terminal District for the purchase of two security vessels towing vehicles and \$13,572.00 upon receipt of the State funding

- G. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS